



## CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, June 8, 2021  
Time: 7:00pm  
Location: Conducted by Remote Participation

### Board of Trustees Meeting

#### Agenda:

1. Welcome (5 min)
  - Executive Order on Remote Participation – Sarah
  - Co-Chairs Notes: Evolving Agenda & Private/Public Learning Work – Molly
  - Update on Indigenous People's Day and Land Acknowledgement Statement--Sarah
2. Approvals & Consents (5 min) - Sarah
  - Last Meeting's Minutes
  - Reimbursement Requests
3. Review and Update of Action List (10 min) – Chuck
4. Calendar: Look Back, Look Forward
  - Walking Tour Update – Geri or Heather (5 min)
  - Publicity/News Releases – Susan (5 min)
  - The Month Ahead – Calendar & Group Tour update –Molly (5 min)
5. Digital Programs & Outreach
  - Metrics & Programs (10 min) – Molly
  - On-Line Gift Store Update (5 min) – Heather
6. Curatorial & Collections Committee (5 min) - Heather
  - Dallin painting, "Self-Portrait"
7. Operations/Facilities (15 min) – Sarah
  - Whitemore Park construction
  - Signs and Mail/Info boxes
  - Security issues
8. Volunteers' Report (5 min) – Molly
  - Docent Recruitment & Training
  - General Volunteer Recruitment – Survey (remember to fill out your online survey)
9. Diversity, Equity & Inclusion (5 min) – Molly/Heather
10. All Other Business – (15 min)
  - Directors' Updates e.g. Fundraising & Membership
  - Open Forum

Members of the public are asked to send written comment to [burkssarah@gmail.com](mailto:burkssarah@gmail.com)

Join Zoom Meeting

<https://us02web.zoom.us/j/89917748014?pwd=b2hzSElWTm5obU1HMUVPVXRLODc3Zz09>

## **Cyrus Dallin Art Museum – Month Ahead Calendar**

Meeting ID: 899 1774 8014

Passcode: 750636

One tap mobile

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